

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION AT DAYTON

FILED  
RICHARD W. NAC  
CLERK OF COURT  
2017 MAY 11 AM 11:30  
U.S. DISTRICT COURT  
SOUTHERN DIST. OHIO  
WESTERN DIV. DAYTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

LAITH WALEED ALEBBINI,

Defendant.

No.

3:17-cr-071

INDICTMENT

18 U.S.C. § 2339B(a)(1)

Forfeiture

WALTER HERBERT RICE

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The Grand Jury for the Southern District of Ohio charges:

COUNT ONE

(18 U.S.C. § 2339B(a)(1))

On an exact date that is unknown, but at least by on or about April 26, 2017, in the Southern District of Ohio, and elsewhere, the defendant, **LAITH WALEED ALEBBINI**, having knowledge that the Islamic State of Iraq and the Levant (also known as the Islamic State of Iraq and al-Sham, Islamic State of Iraq and Syria, ad-Dawla al-Islamiyya fi al-'Iraq wa-sh-Sham, Dawla al Islamiya, ISIL, and ISIS) (collectively "ISIS") is a designated terrorist organization, that ISIS has engaged or engages in terrorist activity, and that ISIS has engaged or engages in terrorism, knowingly attempted to provide material support and resources to a foreign terrorist organization (namely, ISIS), in the form of personnel (namely, himself) to work under ISIS's direction and control.

In violation of Title 18, United States Code, Section 2339B(a)(1).

**FORFEITURE**

1. Upon conviction of the offense charged in Count One of this Indictment, the defendant, **LAITH WALEED ALEBBINI**, shall, pursuant to 18 U.S.C. § 981(a)(1)(C), 18 U.S.C. § 981(a)(1)(G)(i)-(iv), and 28 U.S.C. § 2461(c), forfeit to the United States:

- a. All of his assets, foreign or domestic (18 U.S.C. §§ 981(a)(1)(G)(i) and (iv) and 28 U.S.C. § 2461(c));
- b. All assets acquired or maintained by any person with the intent and for the purpose of supporting, planning, conducting, or concealing the offense charged in Count One of this Indictment (18 U.S.C. § 981(a)(1)(G)(ii) and 28 U.S.C. § 2461(c));
- c. All assets derived from, involved in, or used or intended to be used to commit the offense charged in Count One of the Indictment (18 U.S.C. § 981(a)(1)(G)(iii) and 28 U.S.C. § 2461(c));
- d. Any property, real or personal, which constitutes or is derived from proceeds traceable to the offense charged in Count One of the Indictment (18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c)).

Such assets include, but are not limited to: (1) a black in color, “Blu” brand, cell phone with a


cracked screen, and (2) an HP laptop computer, model number 15-1233wm, bearing serial number appearing to be 5CD537AD81.

A True Bill.

151 signed  
Grand Jury Foreperson

BENJAMIN C. GLASSMAN  
United States Attorney

  
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